



Board Meeting Agenda October 16, 2017

Location: State Historical Building of Iowa
600 East Locust Street
Des Moines, IA 50309
Hawkeye Rooms A & B
Telephone Conference Call **Call: 1-866-685-1580 Code: 966-412-4361**

Time: 12:30 p.m. – 2:30 p.m.

Roll Call	Eric Kohlsdorf
Approval of minutes August 2017 meeting Board action required	Eric Kohlsdorf
Director's Report <ul style="list-style-type: none"> – Review of the MCO Quarterly Report – Enrollment Reports – Review and discuss finances 	Mikki Stier Liz Matney
Review of Board Responsibility	Gretchen Kreamer, Iowa Attorney General's Office
hawk-i Outreach Report	Jean Johnson
hawk-i Clinical Advisory Committee Report	C. David Smith, M.D.
Communication Updates	Matt Highland
Public Comment	Eric Kohlsdorf
New Business	Eric Kohlsdorf
Adjourn	

Next meeting

December 16, 2017
12:30 -2:30 pm
Conference Call
1-866-685-1580 Code: 966-412-4361